

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Amit Dey | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-984 | Report Status | NA |
| Date of Birth | 07 Feb 1996 | Application Received | 07-02-2026 |
| Candidate Employee ID | 117436 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POST GRADUATION | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | GREEN |
| EX EMPLOYMENT 2 | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 10-02-2026 | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |
| GAP CHECK | NIL | NIL | INITIATED |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |
| Emp Code: | 117436 | 117436 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |
| Emp Code: | 117436 | 117436 |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|----------------------------|-----------------------|
| Reference Number: | GQ-AMRSNVJ-984 | GQ-AMRSNVJ-984 |
| Candidate Name: | Amit Dey | Amit Dey |
| Date Of Birth: | 07-02-1996 | 07-02-1996 |
| Father Name: | Arun Kumar Dey | Arun Kumar Dey |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSNVJ-984 | GQ-AMRSNVJ-984 |
| Candidate Name: | Amit Dey | Amit Dey |
| Date Of Birth: | 07-02-1996 | 07-02-1996 |
| Father Name: | Arun Kumar Dey | Arun Kumar Dey |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Amit Dey | Amit Dey |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 10-02-2026 | |

Annexure 12 (a)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



803128790856 Exists
Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****473 |

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Amit Dey | Amit Dey |
| Application Id: | GQ-AMRSNVJ-984 | GQ-AMRSNVJ-984 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Amit Dey | Amit Dey |
| Application Id: | GQ-AMRSNVJ-984 | GQ-AMRSNVJ-984 |
| Employee Id: | 117436 | 117436 |

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

